



AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND
COUNCIL OF THE BORO OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
September 20, 2016

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1. **Call to order** – A Regular Meeting of the Borough of Chester, September 20, 2016
 2. **Mayor Hoven will state:** “This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It was properly noticed and has been posted, and certified by the Clerk”.
 3. **Roll Call**
 4. **Flag Salute**
 5. **Executive Session**
 - a. Personnel, Litigation and Contract Matters
 6. **Approval of Minutes**
 - a. August 16, 2016 *(Ineligible: Ferrone)*
 - b. August 16, 2016 – Closed *(Ineligible: Ferrone)*
 - c. August 25, 2016 *(Ineligible: Marshuetz)*
 - d. August 25, 2016 – Closed *(Ineligible: Marshuetz)*
 7. **Correspondence & Communications**
 8. **Consent Agenda**
 9. **Open Public Session to discuss agenda items**
 10. **Reports for Discussion**
 - Committee Reports
 - a. Ordinance & Policy
 - b. Finance & Insurance
 - c. Personnel
 - d. Public Safety
 - e. Public Utilities
 - f. Community Relations
 - g. Land Use Board
 - h. Sewer
 - Staff Reports
 11. **Ordinances**
 - a. Introduction
 - b. Final Adoption - Ordinance #16-06 – Highlands Petition
 12. **Items for Discussion or Action**
 - a. November meeting schedule
 13. **New Business**
 - a. R2016-103 – Amended R2016-67 Endorsement Option 1 School Feasibility Report
 - b. R2016-104 – Authorizing the Issuance of not exceeding \$570K Bond Notes
 - c. R2016-105 – Employee COBRA Reimbursement
 - d. R2016-106 – Endorsing Assembly, No. 3686 - Ralph & David’s Law
 14. **Old Business**
 - a. Boy Scout Kiosk Location
 - b. Christmas Decorations
 - c. June 8, 2015 Minutes *(Ineligible: Holman)*



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15. Public Comment

An opportunity is given to the public for commentary. Please state your name and address clearly.

16. Adjournment



CONSENT AGENDA FOR THE MEETING OF THE MAYOR AND
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September 20, 2016

1. Approval to pay bills
 - a. Bills List Dated
2. Approval of Reports for filing (*reports are included only if checked*)
 - Tax Collectors Report
 - CFO monthly finance report
 - DPW report
 - Zoning report
 - Construction report
 - Police Department report
 - Court report
 - Earth Tech sewer report
 - Applied Water report
 - Property maintenance report
 - Pool report
 - Recreation report
 - Annual Board of Adjustment Report
3. License and permit approvals
 - a. Special Business License – Party Fair, October 15th
 - b. Special Business License – Party Fair, October 22nd
 - c. Special Business License – Party Fair, October 29th
4. Memberships